

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092447

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALLURING PHOTOGRAPHY, LLC

Current Principal Place of Business:

111 AVENUE R NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

3221 TIMBERLINE RD
WINTER HAVEN, FL 33880

Current Mailing Address:

3221 TIMBERLINE RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-0964401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFOSUH, DANIEL A
3221 TIMBERLINE RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

OFOSUH, DANIEL A MR.
3221 TIMBERLINE RD
WINTER HAVEN, FL 33880 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL OFOSUH

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OFOSUH, DANIEL A
Address: 3221 TIMBERLINE RD
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL OFOSUH

MGR

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date